

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

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Board of Education

Mr. Louis Spoonhour – President
Mrs. Dionne Wright – Vice President
Mrs. Karen Custer – Board Secretary

Mrs. Janice Posey – Board Member
Mr. Ken Shepherd – Board Member
Mrs. Linda Pierzchalski – Board Member
Ms. Lizbeth Cardenas – Board Member

Committee of the Whole Agenda Wednesday, March 9, 2022, at 5:00PM Fairmont School District 89 Board Room

- I. Call to Order – *Mr. Spoonhour called to order the Fairmont Committee of the Whole Meeting at 5:00 p.m. on March 9, 2022.*
- II. Roll Call – *Members Present: Ms. Cardenas, Mrs. Custer, Mrs. Pierzchalski, Mrs. Posey, Mr. Shepherd, Mrs. Wright, and Mr. Spoonhour.*
- III. Petitions and Communication to the Board – *In accordance with Board Policy 2:230, individuals may address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 2 minutes.*
 - a. Public Comment- **No Public Comments**
 - i. Public Comment
 - ii. Recognitions
- IV. Committee Reports:
 - a. President's Remarks – **Mr. Lou Spoonhour had no remarks.**
 - b. Finance / O and M Committee – Mr. Lou Spoonhour, Mrs. Janice Posey, Brian Chandler, Diana Sorich, Gerry Yeggy. The next scheduled meeting is 4:00PM prior to Committee of the Whole.
 - i. Finance Information-**Mr. Chandler briefed on items i and ii.**
 1. Taxpayer Reimbursement-**Was cashed at a 93% rate and outstanding balance of 7%.**
 2. Sick / Personal Leave Assessment-**Updated for board to review.**
 3. Insurance Broker Change-**District sought approval of the union to change brokers and will present the alternative plans to union and insurance committee toward the end of the month.**
 4. 5-year Projection-**Working on document by end of the month will have a fluid document to look at.**
 5. 2022-2023 Budget-**Already started a fluid document.**
 6. Impact Fees – **the discussion continues as Mr. Chandler and Dr. Cepela were present at a meeting today.**
 7. Collective Bargaining – **Negotiations Update - April 5 and April 7 – next meetings**
 - ii. O and M – **Facilities Assessment is being looked at with the maintenance director as he gets more4 familiarized with the building.**
 - c. Policy Committee – Mrs. Karen Custer. Policy Committee will meet the Monday before Committee of the Whole at 1:00PM on an as needed basis. *No new policy – **PRESS 109 has been announced but not yet available.***
 - d. Behavioral Interventions / Parent Teacher Advisory Committee – Mrs. Dionne Wright, Mrs. Janice Posey, Mrs. Karen Custer, Mrs. Linda Pierzchalski – **Meeting Dates and Times: Next Meeting is March 16, 2022, at 4:00.**
- V. New Business. Next Board Meeting- Action / Discussion Items-**Dr. Cepela briefed on items a-c.**
 - a. Personnel –
 - i. Collective Bargaining Agreement / Negotiations
 - ii. Staffing 2022-2023
 1. Hire S Grice – Social Worker Full Time
 2. Non-Renewals – April Board
 - iii. Superintendent Goals / Board Goals – Mr. Spoonhour
 - iv. Superintendent Selection Process – Mr. Spoonhour
 - v. Misc.

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- b. Student and Athletic Handbook – Final Reading
 - c. Misc.
- VI. Principal Report: **Dr. Daniels briefed on her report and items a-c.**
- a. Enrollment – 324.
 - b. Principal's Report
 - c. Misc.
- VII. Superintendent's Report: **Dr. Cepela briefed on items a-f.**
- a. COVID Updates: Metrics and Mitigations-**We are at very low risk for COVID in our community.**
 - b. Meeting with Theis – Impact Fees – rescheduled
 - c. Vaccination Clinic – March 8
 - d. Next Board Meeting is **Wednesday, March 16, 2022, at 5:30 p.m.**
 - e. Upcoming dates:

March 9 – LASEC / SIP Day / COW / Special Board Meeting
March 10 – Admin Meeting
March 11 – Union Meeting
March 16 – Behavioral Interventions-Parent Teacher Advisory Committee / Board
March 17 – SOS Meeting
March 21 – DLT
March 23 – All Committee Meetings / Bridges
March 25 – Early Dismissal for Spring Break
March 28 – April 1 – Spring Break
- f. Misc.
- VIII. Old Business / Agenda Recommendations
- IX. Motion to Adjourn First by **Mrs. Pierzchalski**, Second by **Mrs. Posey**. **Aye Mrs. Custer, Aye Mrs. Posey, Aye Ms. Cardenas, Aye Mrs. Pierzchalski, Aye Mrs. Wright, Aye Mr. Shepherd, and Aye Mr. Spoonhour. 7 Ayes, 0 Nays.** Motion Carried. **Adjournment at 5:23 p.m.**